

Aspen Grove Condominium Association Board of Directors Meetings
9 a.m. Saturday November 16, 2013
Adult Clubhouse Northstar Rec Center
Conference call access: 855-212-0212
Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes
 - a. October 4, 2013 Emergency Board of Directors meeting
- III. Bill Rock, Vice President and Chief Operating Officer, Northstar
- IV. Executive Session Meeting Reports
 - a. October 4, 2013 Executive Session report
 - b. Recording and reporting of Board Member votes
- V. Financial
 - a. Review October 2013 Financial Statements
 - b. Collection action on delinquent accounts
 - c. Homeowner loan program report
 - d. Easement agreement with Charter Communications
- VI. Grounds and Building Maintenance
 - a. Roof repairs at 3127, 3061, 3070, 3026
 - b. Ditch augmentation in front of 3030
 - c. Storage lockers in Tower buildings
- VII. Report on Litigation
- VIII. Social Media Policy review and approval by Board (prior to distribution to the membership at least 30 days in advance of the board meeting where its adoption will be an agenda item).
- IX. Code of Conduct for Directors and Committee Members
- X. Committee Reports and Approval of Committee Charters
 - a. Budget and Finance Committee
 - b. Landscape and External Aesthetics Committee
 - c. Communications Committee
 - d. NPOA Liaison Committee
 - e. Committees' Mission statements adoption by the Board
- XI. Open Forum - member comments on items not on the agenda
- XII. Adjournment

11 a.m. Executive Session Meeting
(Membership not invited)

AGENDA

1. Call to order
2. Detention pond litigation
3. Contracts with third parties
4. Adjournment